



Antelope Valley-East Kern Water Agency

The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner

Special Finance Committee Agenda

Meeting Information	Committee Members:
Date: Thursday, May 9, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 2856 Owens Way, Rosamond, CA 93560; and Zoom Telephone: (669) 900-6833; ID No. 8 1 4 2 1 7 2 6 0 5 5; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
Agenda:	

1. Call to order and period open to the public.
2. Review and recommendation to accept and file the Check Register Lists for the period of April 18, 2024, through May 1, 2024
3. Review and recommendation on Fiscal Year 2024/2025 Treatment Chemical Supply contracts; Operations Manager Bozigian
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a-1 Review and recommendation on approving a Purchase Order with Farm Pump & Irrigation (FPI) for the rebuild/rehab of existing pumping units at various agency facilities in the not-to-exceed amount of \$128,707.00; Capital Projects BIR24-02, BIR24-09, BIR24-11, and BIR24-12; Operations Manager Bozigian
5. General Manager's Report
6. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 Brownstein Hyatt Farber Schreck, LLP
 - a-1.1 Best Best & Krieger, LLP – Law Services from 04/01/24 through 04/30/24
7. Adjournment

Notices:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by calling [\(661\) 943-3201](tel:6619433201) or writing to [Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551](mailto:info@avek.org), or by email at info@avek.org. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hughes@avek.org

Posted: May 7, 2024, at 10:30 a.m. by Holly Hughes, Board Secretary-Treasurer